

**MINUTES NO. 2010-12-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**JUNE 28, 2010**

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The Madison City Council met in regular session on Monday, June 28, 2010, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Noting that a quorum was present, the meeting was called to order at 6:02 p.m. by Council President Holtzclaw.

Police Chief Larry Muncey provided the invocation. The Pledge of Allegiance was led by Council President Holtzclaw.

**ELECTED GOVERNING OFFICIALS IN ATTENDANCE**

Roll Call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie A. Williard and recorded as follows:

Mayor Paul Finley	Absent
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Haraway	Present
Council District No. 3 Jerry Jennings	Present
Council District No. 4 Tim Cowles	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Larry Vannoy	Absent
Council District No. 7 Bill Holtzclaw	Present

Also in attendance were: Police Sergeant Clayton Jordan, Public Works Director Dana Stahl, Assistant Parks & Recreation Director Mike Cassell, Police Lieutenant Steve Wilkerson, Building Department Director Cody Phillips, Fire Marshall Cary Sadler, Revenue Officer Cameron Grounds, Human Resources Director Terri Towry, Finance Director Lillie Causey, Parks & Recreation Director Kory Alford, Director of Community Development & Planning Amy Furfori, Police Chief Larry Muncey, Assistant Parks & Recreation Director Mike Cassell, Aide to the Mayor Taylor Edge, Animal Control Officer Don Koch, City Engineering Gary Chynoweth, Assistant City Clerk-Treasurer Stacy Gilley and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Bobby Willis, Beverly Young, Tom Cashin, Bobby DeNeefe, Ed Collins, Cana Farr, Dennis James, Joe Gehrdes representing the Huntsville/Madison County Builders Association, Mary Fletcher, Charlene Sandford, Erica Slone, Juanita Clark, Danny Garcia, Claudia V. Rice, Walter Rice, Debbie Kline, Chris Kline, Karen S. Cornett, Lisa Small, Brianne Kline, Ryan McQueeney, Randy Kline, Bob and Ann (last name illegible), James Chamberlain, Opie Balch, Scott Welat, CG Summer, Elbert Balch, Charlie Brown, Thomas Scovill, Terri Johnson, Ron Belz, Cary Hilton, Connie Spears, Frank Riddick, Anthony Russell, Don Webster, Wanda Becatti, Gary Becatti, Bill Whitney, W.C. Fuller and one illegible signature

**AMENDMENTS TO AGENDA**

Council President Holtzclaw announced the following amendments to this evening's agenda:

- Addition to Police Department line of business; Resolution No. 2010-191-R authorizing submission of grant application to the Federal Motor Carrier Safety Administration in the total amount of \$37,890 for the purchase of two (2) changeable message signs and trailer mount

- Removal of Presentation by Cory Brown; North Alabama Transportation Foundation 6-month activity update

**APPROVAL OF MINUTES**

**MINUTES NO. 2010-11-RG; JUNE 14, 2010**

Council Member Overcash moved to approve Minutes No. 2010-11-RG. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Abstain
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

**PRESENTATIONS AND AWARDS**

**RECOGNITION OF SCHOOL SECURITY & COMMUNICATIONS TASK FORCE MEMBERS**

In the absence of Mayor Finley, Council President Holtzclaw and School Superintendent Dr. Dee Fowler presented plaques to the following members of the School Security & Communications Task Force in recognition of their hard work and dedication in assessing the current safety/security posture of the City schools and their final recommended strategies for enhancing school safety:

Mary Jane Caylor	Dennis James
Larry Muncey	Clayton Jordan
Kara Manning	Rodney Pennywell
Terry Odum	Paulakay Lane
Brigadier General Bob Drolet	Steve Wilkerson
Marc Jacobson	

Members of the Task Force who were unable to attend this evening's meeting:

Doug Martinson	Brad Jefferson
Rex Reynolds	Robby Parker
Margaret Petty	Missy Ming Smith
Barbara Nash	Kerry Straub
Chris Newlin	Jeff Anderson
Brandon Pressnell	Blake Dorning
Dr. Roger Rinn	Rob Broussard
Eric Terrell	Harwell Davis
Tim Solley	Dr. Debi Edwards
Beth Agee	Tom Drake

**PRESENTATION OF MADISON CITY DISABILITY ADVISORY BOARD AWARDS**

- Faith Award: St. John the Baptist Knights of Columbus Council 10232
- Inspiration Award: Bobby Willis and Chris Kline
- Personal Service Award: Charlene Sandford (Bob Jones High School Special Education Teacher)

Madison City Disability Advocacy Board President Claudia Rice presented plaques to Mr. Danny Garcia on behalf of the Knights of Columbus and Charlene Sandford in recognition of their outstanding contributions to people with disabilities in the City of Madison. Mr. Bobby Willis and Mr. Chris Kline were also presented with plaques in recognition of their standing in the community as role-models for persons with disabilities.

**PRESENTATION BY THE LAND TRUST OF HUNTSVILLE AND NORTH ALABAMA**

Ms. Cynthia Parker, Executive Director of the Land Trust of Huntsville and North Alabama, reported on the past year's achievements and activities of the organization as well as their plans for the upcoming year.

**MR. CORY BROWN; NORTH ALABAMA TRANSPORTATION FOUNDATION SIX MONTH ACTIVITY UPDATE**

This item was removed from the agenda at the request of Mr. Brown.

**PUBLIC COMMENTS**

*Public Comments are limited to five minutes each if the speaker requested to be added to the Agenda prior to deadline. Individuals requesting to speak at the meeting who did not make the agenda deadline are limited to three minutes.*

**MR THOMAS SCOVILL; SCHOOL BOARD CONFLICT OF INTEREST**

Mr. Scovill informed Council that he spoke to the Madison City School Board regarding what he believes is a conflict of interest in regards to board member Sue Helm's campaign and the company that was hired by the board to oversee the construction of the new high school. Mr. Scovill stated that he has asked Mrs. Helms to resign from her position on the School Board and encourages the City Council to do the same if she does not choose to resign.

Council President Holtzclaw stated that the School Board is comprised of five voting members and all of those members will vote, and have continued to vote, their own mind. Mr. Holtzclaw has spoken to School Board President Mr. Ray White, as well as School Superintendent Dr. Dee Fowler who have both assured him that as a Board they have the full confidence of Volkert Construction Services abilities.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

Council Member Cowles moved to approve the Consent Agenda and Finance Committee Report as follows:

General Operating Account	\$672,513.38
Gasoline Tax and Petroleum Inspection Fees	\$61,403.45
Series 2006 Bond Checking	\$214,818.32
Library Building Fund	\$1,054.92

- o Resolution No. 2010-179-R; authorizing the purchase of worker protection materials from State Bid No. T-171
- o Resolution No. 2010-180-R; authorizing the purchase of tires from State Bid No. T-106
- o Resolution No. 2010-181-R; authorizing the purchase of after market toner cartridges from State Bid No. T-490
- o Resolution No. 2010-182-R; declaring certain city property as surplus and authorizing that it be sold through GovDeals
- o Resolution No. 2010-183-R; declaring certain city property as surplus and of negligible value and authorizing its disposal
- o Acceptance of donation in the amount of \$100 from Soon Tailoring & Alterations (to be deposited into the Police Donation Account)
- o Acceptance of donation in the amount of \$100 from the Knights of Columbus (to be deposited into the Police Department Donation Account)

- Resolution No. 2010-184-R; authorizing a travel advance in the amount of \$200 each for Clayton Jordan, Al Bryan, Jeff Hovis, Chris Townsend and Ed Sasan to attend School Resource Officer Conference (funding from departmental budget)
- Resolution No. 2010-185-R; authorizing a travel advance in the amount of \$120 each for Greg Dees, Nick McRae, Jonathan Muecke and Mike Enfinger to attend DUI training safety conference (funding from departmental budget)
- Resolution No. 2010-186-R; authorizing a travel advance in the amount of \$160 for Linda Heller to attend ACJIC User Conference (funding from departmental budget)
- Resolution No. 2010-187-R; approving the disposal or destruction of certain Police Department records
- Approval of payment to Osborn & Associates Architects for services provided in connection with Fire Station No. 2 project (to be paid from Capital Improvement budget) \$2,750.00
- Approval of payment to M & D Land Development for work completed on Brownsferry Road drainage project (to be paid from Capital Improvement budget) \$25,564.65
- Approval of payment to Reed Contracting Services for asphalt purchased related to Balch Road extension project (to be paid from Capital Improvement budget) \$4,540.80
- Approval of payment to Madison Utilities for work performed in relation to Wall Triana/Highway 72 road improvement project (to be paid from Capital Improvement budget) \$108,698.80
- Approval of payment to Florence & Hutcheson for engineering services provided in relation to Gillespie Road Bridge west of Hughes Road (to be paid from Capital Improvement budget) \$975.00
- Approval of payment to Bradley Tank & Pipe for redi rock provided in relation to Mill Road Drainage project (to be paid from Capital Improvement budget) \$4,250.00
- Approval of payment to Bradley Tank & Pipe for redi rock provided in relation to Balch Road extension project (to be paid from Capital Improvement budget) \$810.00
- Approval of payment to Reed Contracting Services for work completed on Eastview Drive extension project (to be paid from Capital Improvement budget) \$118,350.26
- Approval of payment to Florence & Hutcheson for engineering services provided in relation to County Line Road resurfacing project (to be paid from Gas Tax funds) \$7,990.02
- Approval of payment to SJ&L General Contractors for work completed in relation to Eastview Drive sidewalk project (to be paid from Capital Improvement budget) \$30,384.88
- Approval of payment to Alabama Concrete for concrete provided in relation to Balch Road Extension project (to be paid from Capital Improvement budget) \$119.00
- Approval of payment to Loader Services for equipment rental in relation to Mill Road improvement project (to be paid from Capital Improvement Project budget) \$2,600.00
- Approval of payment to SJ& L for final payment in relation to Eastview Drive sidewalk project (to be paid from Capital Improvement Project budget) \$2,768.45

- o Approval of payment to Osborn & Associates for services rendered for the Madison Senior Center Expansion project (to be paid from Capital Improvement budget) \$613.32
- o Approval of payment to Pearce Construction for Madison Senior Center Expansion Project (to be paid from Capital Improvement budget) \$36,411.60

Council Member Jennings seconded the motion to approve the Consent Agenda and Finance Committee Report. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

**PRESENTATION OF REPORTS**

**MAYOR PAUL FINLEY**

**ACCEPTANCE OF DONATION IN THE AMOUNT OF \$5,000 FROM REPRESENTATIVE MIKE BALL FOR DOG PARK PROJECT**

Council Member Holcombe moved to accept a \$5,000 donation from Representative Mike Ball to be used towards the dog park project. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

**RESOLUTION NO. 2010-188-R; APPROVING AN AGREEMENT WITH THE LAND TRUST OF HUNTSVILLE & NORTH ALABAMA FOR THEIR ANNUAL APPROPRIATION**

Council Member Haraway moved to approve Resolution No. 2010-188-R. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

**COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

**APPROVAL FOR MAYOR TO ENTER INTO NEGOTIATIONS FOR PREPARATION OF THE NEW MADISON GROWTH PLAN WITH CONTRACT AMOUNT NOT TO EXCEED \$100,000 AS PREVIOUSLY APPROVED BY COUNCIL (TO BE PAID FROM PLANNING DEPARTMENT BUDGET)**

Council Member Holcombe moved to authorize the Mayor to enter into negotiations for the preparation of a new Growth Plan in an amount not to exceed \$100,000. Council Member Jennings seconded.

Madison resident W.C. Fuller asked Council how the Growth Plan and Comprehensive Plan will be created. Council President Holtzclaw informed Mr. Fuller that the consulting firm will prepare the growth plan and the Planning Department would then prepare a Comprehensive Plan based on the information provided on the growth plan.

Community Development Planner Amy Furfori explained further that the City's current Comprehensive Plan is a compilation of all of the City's regulations, the Master Plan and the Land Use plan. The Growth Plan will simply be another document that forms the overall comprehensive planning group of documents that lead the city and help the Council to gauge their decisions.

The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

#### **COUNCIL DISTRICT NO. 2 STEVE HARAWAY**

##### **INTRODUCTION OF NEW RECREATION DIRECTOR KORY ALFRED**

Council Member Haraway introduced Mr. Kory Alfred who is the city's new Parks & Recreation Director. Mr. Alfred previously worked for the City of Lawrenceburg, Missouri. He has a B.A. Degree in Leisure Services and is a certified Parks & Recreation Professional from the National Recreation and Parks Association.

#### **COUNCIL DISTRICT NO. 3 JERRY JENNINGS**

##### **MADISON BOULEVARD MEDIANS**

Council Member Jennings requested that the Public Works Department and the Engineering Department look into what can be done at the medians between the two-lane drives on Madison Boulevard to better direct traffic.

##### **DISCUSSION OF "NO TEXTING WHILE DRIVING" ORDINANCE**

Council Member Jennings asked for Council's opinion on whether or not they think it is a good idea to draft an ordinance making it illegal for motorists to text while driving. He stated that the City of Huntsville is in the process of implementing such an Ordinance.

Council Member Haraway stated that he is concerned with this being a judgment call of the police officer. He'd like to see all the details worked out on the front end before this is put into effect.

Council Member Holcombe stated that he has an issue with municipalities telling motorists how to drive a vehicle and added that it can become confusing to motorists as they leave and enter surrounding municipalities that either prohibit or allow texting.

Council President Holtzclaw mentioned that the more municipalities enact legislation on a local level prohibiting texting while driving then the more likely it is for the State to enact legislation at their level.

Council Member Cowles added that he'd feel more comfortable with this if it were a more comprehensive law.

Police Chief Muncey informed Council that a recent survey concluded that 28% of all traffic accidents nationwide are a result of cell phone and texting use. Gadsden, Vestavia Hills and Jacksonville have all recently passed an ordinance prohibiting texting while driving and Birmingham and Montgomery are currently looking into it.

Council directed Chief Muncey and City Attorney Butler to draft an Ordinance that reflects the points mentioned this evening as well as be uniform with what the surrounding communities are also proposing.

Council Member Overcash added that on Redstone Arsenal texting and cell phone use is prohibited while operating a motor vehicle and reiterated Chief Muncey's statement in that motorists will not stop this practice until it is made illegal.

**COUNCIL DISTRICT NO. 4 TIM COWLES**

Council Member Cowles thanked Mr. Scovill for bringing the matter of Volkert Construction to Council's attention over the last several weeks.

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

**APPROVAL TO OFFER POSITION AT HIGHER STEP**

Council Member Overcash moved to authorize the position of Permit Specialist Supervisor be offered at Step 4 due to prior experience of the chosen applicant. Council Member Overcash seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

**COUNCIL DISTRICT NO. 6 LARRY VANNOY**

**CELL TOWER CONTRACTS STATUS**

Due to Council Member Vannoy's absence this evening, this agenda item will be moved to the next regular council meeting.

**ABBINGTON DOWNS CITY PARK MAINTENANCE AGREEMENT**

Due to Council Member Vannoy's absence this evening, this agenda item will be moved to the next regular council meeting.

**SLAUGHTER & ASSOCIATES CONTRACT**

Due to Council Member Vannoy's absence this evening, this agenda item will be moved to the next regular council meeting.

**COUNCIL DISTRICT NO. 7 BILL HOLTZCLAW**

**PET REGISTER CAMPAIGN**

Police Lieutenant Steve Wilkerson informed Council that the Police Department is preparing for their pet registry education initiative. Their goal is to improve customer service and to enhance the quality of life of the residents and their pets. With Council's permission, the Police Department would like to begin the initiative and continue it through September 1<sup>st</sup>. The benefits of the campaign include assistance in returning found pets to their owners and to help ensure that there is not a rabies outbreak in the City. As an incentive to registration the Police Department asked that Council pass a moratorium on collection of the increase to licensing fees through September 1<sup>st</sup>.

It was the consensus of Council to allow the Police Department to move forward with their pet registry education initiative. An ordinance will be presented to Council at their next regular meeting approving a moratorium on the pet license fees.

**INDEPENDENCE DAY CELEBRATION AT DUBLIN PARK**

The City will host a July 4<sup>th</sup> celebration at Dublin Park beginning at 2:00 P.M. There will be free inflatable activities for children, a free concert from 3:00 P.M. until 7:00 P.M. and expanded rides. At dark, there will be a free fireworks show and vendors will be set up around the park throughout the day and night. The City will provide a free shuttle service from Bob Jones High School and encourages patrons to park in the south parking lot of the school.

**PUBLIC HEARING**

**PROPOSED ORDINANCE NO. 2010-132; REZONING CERTAIN PROPERTY LOCATED WEST OF BALCH ROAD AND SOUTH OF GILLESPIE ROAD (5.49 ACRES) FROM R-3A TO B-2 AS REQUESTED BY WIZ KIDZ, LLC (FIRST READING MAY 10, 2010, TABLED JUNE 14, 2010)**

Council Member Holcombe stated that he will recuse himself from the issue at the recommendation of City Attorney Butler as well as the Homeowner's Association Attorney.

Council Member Overcash moved to untable proposed Ordinance No. 2010-132. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Recused
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

Director of Community Development and Planning Amy Furfori informed Council that the petitioner, Dr. John Wisda, has requested that the City delay action on this item at this time. Council Member Overcash moved to table this item until the property owner requests action or withdraws his rezoning request. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Recused
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

**REQUEST FROM PLN CORPORATION (DBA: INSIDE OUT – A ROCKIN SPORTS CAFÉ) FOR AN ON PREMISE BEER/WINE/LIQUOR LICENSE FOR THEIR LOCATION AT 10871-E COUNTY LINE ROAD**

Revenue Officer Cameron Grounds informed Council that there has been a change in ownership which is why the request is before them this evening. Police, Fire and Zoning checks have come back and everything appears to be in order for Council's consideration.

Council President Holtzclaw opened the public hearing for any comments from the public regarding this request. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Cowles moved to consent to the issuance of an on-premise beer/wine/liquor license by the ABC Board for PLN Corporation doing business as "Inside Out



- A Rockin Sports Café" for their location at 10871-E County Line Road. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

## DEPARTMENTAL REPORTS

### POLICE DEPARTMENT

**APPROVAL TO ASSIGN FOUND AND RECOVERED EQUIPMENT TO THE REGION 6 TRUCK TO BE USED DURING DEPLOYMENT (EQUIPMENT INCLUDES 4 PIECE PLIER SET, IMPACT SOCKET TOOL, TOOL CONTAINER WITH MISCELLANEOUS WRENCHES AND SOCKETS, LARGE BOLT CUTTER & PULLAN CHAIN SAW)- EQUIPMENT IS SCHEDULED TO BE AUCTIONED OFF BECAUSE THE OWNER(S) CAN NOT BE IDENTIFIED**

Council Member Haraway moved to approve the assignment of found and recovered equipment to the Region 6 truck to be used during deployment. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

**RESOLUTION NO. 2010-191-R; AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION IN THE TOTAL AMOUNT OF \$37,890 FOR THE PURCHASE OF TWO (2) CHANGEABLE MESSAG SIGNS AND TRAILER MOUNT**

Council Member Haraway moved to approve Resolution No. 2010-191-R. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

### WILDLIFE ANIMAL SERVICES

Council President Holtzclaw asked Police Chief Muncey to explain for the benefit of the public what options a resident has when they are faced with a wild animal on their property. Chief Muncey stated that the Police Department is responsible for all domesticated animals. They are not responsible for wild animals such as skunks, raccoons, etc. However, if a Madison resident has an issue with a wild animal the Police Department will do everything they can to assist the resident and if they cannot then they will refer the resident to the proper agency.

**ENGINEERING DEPARTMENT**

**RESOLUTION NO. 2010-189-R; APPROVING AN AGREEMENT WITH ALABAMA DEPARTMENT OF TRANSPORTATION FOR PROJECT IM-I565 (NEW INTERCHANGE AT COUNTY LINE ROAD – ADD RAMPS TO EXISTING UNDERPASS)**

Council Member Jennings moved to approve Resolution No. 2010-189-R. Council Member Overcash seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

**LAND ADJOINING WATER TANK ON EASTVIEW DRIVE**

Council Member Overcash reminded Council that some time ago the City told the landowners whose property backed up to where the water tower was that once the sidewalk extension was completed the City would donate the excess land to them. City Engineer Gary Chynoweth will begin working with City Attorney Butler to get the paperwork rolling on the donation.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

**UPCOMING BUDGET MEETINGS**

Council President Holtzclaw informed Council that he is working on scheduling a day long Council Retreat with all department heads to discuss the upcoming budget.

**ADJOURNMENT**

Having no further business to discuss, Council Member Haraway moved to adjourn the meeting. The vote taken was recorded as follows:

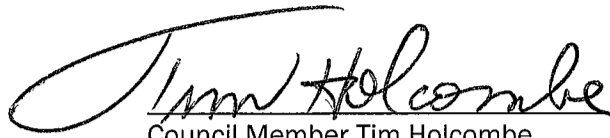
Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Bill Holtzclaw	Aye

Motion carried.

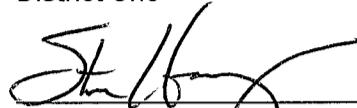
The meeting was adjourned at 7:30 p.m.

Signatures on following page.

Minutes No. 2010-12-RG, dated June 28th, 2010, read, approved and adopted this 12th day of July 2010.



Council Member Tim Holcombe  
District One



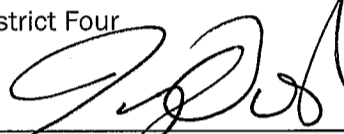
Council Member Steve Haraway  
District Two



Council Member Jerry Jennings  
District Three

Absent

Council Member Tim Cowles  
District Four



Council Member Tommy Overcash  
District Five

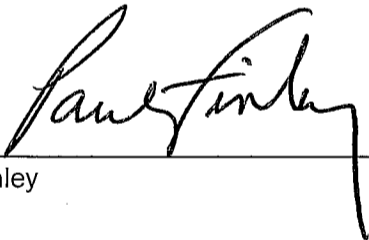


Council Member Larry Vannoy  
District Six



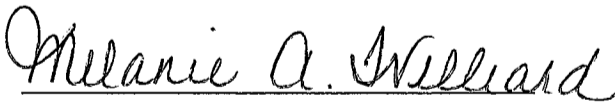
Council Member Bill Holtzclaw  
District Seven

Concur:

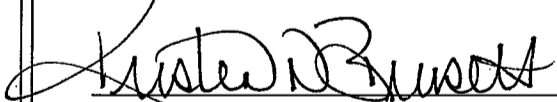


Paul Finley  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Kristen N. Bruseth  
Recording Secretary